

Robert M. Hitt III
Chairman



Bonnie Ammons
Executive Director

South Carolina
Rural Infrastructure Authority

Board Meeting Agenda
February 13, 2017 11:00 a.m.

Call to Order Robert “Bobby” M. Hitt III, Chairman

Approval of Minutes

- **November 7, 2016 Minutes Chairman Hitt**

Reports

- **Financial Report Chris Huffman**
- **Executive Director’s Report Bonnie Ammons**
 - **Active Grant Obligations**
 - **Active Grant Revisions**

New Business Chairman Hitt / Bonnie Ammons

- **Basic Infrastructure Program**
- **Economic Infrastructure Program**
- **Funding Summary and Recommendation**

Other Business Chairman Hitt

- **Next Meeting: May 15, 2017**

Adjourn

*The South Carolina Rural Infrastructure Authority has complied with the requirements of the
Freedom of Information Act in notification of the media and posting of the agenda.*